

Minutes of the Mt. Vernon – Black Township Park and Recreation Board Meeting of January 18, 2006

The Mt. Vernon – Black Township Parks and Recreation Department Board held its' monthly meeting on Wednesday, January 18th, 2006, at the Kiwanis Senior Citizen Center at 6:00 p.m. Attending the meeting was: Acting Park Board President – Synda Waters, Members – Kay Cox and Steve Buchanan, Superintendent – John Tate and Park Board Secretary- Debra Scott.

Members not present were: Park Board President Ron Bennett, and member Kevin Brown.

The motion to authorize payment of claims was made by Steve Buchanan and seconded by Kay Cox. Motion Carried.

The motion to approve the minutes as written or corrected from the November 16th, 2005, meeting was made by Kay Cox and seconded by Steve Buchanan. Motion carried.

The motion to approve the balance of accounts to be entered into the minutes subject to audit for January 18th, 2006, was made by Kay Cox and seconded by Steve Buchanan. Motion carried.

OLD BUSINESS

No old business to report.

NEW BUSINESS

1. Kimball Park Purchase- Mr. Tate handed the Board a letter from Beth Mcfadin Higgins law firm whom is representing the Estate of Mary Elizabeth Nussel. Enclosed with the letter was a copy of the lease. With the passing of Mrs. Nussel, her children are going to sell the property where Kimball Park is located. The family is giving the Park Department the first opportunity to purchase the property. After discussing the matter Mr. Tate stated the department had 60 days to make an offer, which will end soon. Mr. Tate stated he would contact the Law firm and ask for an extension on the matter; also he is going to contact some neighbors and get their input about the park. The issue was tabled until the next Board meeting.
2. 2005 Year-end report- Mr. Tate handed the Board members the department's annual year-end report, stating it is pretty general and they can take a copy home with them.
3. 2006 Parks and Rec. Fees- Mr. Tate handed out a listing of the Parks departments programs and registration fees for 2006. Mr. Tate stated he had made some

changes concerning player fees and use of shelter fees. After a brief discussion and signing of the Parks Programs and Fees, Motion was made to approve the programs and fees by Steve Buchanan and seconded by Kay Cox. Motion Carried.

Motion was made to adjourn by Kay Cox and seconded by Steve Buchanan. Motion Carried.

Meeting Adjourned

John Tate, Superintendent

Ron Bennett, Board President

The next regularly scheduled meeting will be held at 5:00 p.m., Monday, February 20th, 2006, at the Kiwanis Senior Citizens Center.